

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

M. DIANE KOKEN, in her official capacity as
Insurance Commissioner of the Commonwealth of
Pennsylvania, as Liquidator of RELIANCE
INSURANCE COMPANY (IN LIQUIDATION),

Plaintiff,

v.

GPC INTERNATIONAL, INC.,

Defendant.

GPC INTERNATIONAL, INC.,

Third-Party Plaintiff,

v.

ZURICH AMERICAN INSURANCE COMPANY,

Third-Party Defendant.

C.A. No. 05-223-SLR

**THIRD-PARTY DEFENDANT'S
DISCLOSURE STATEMENT PURSUANT TO RULE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Zurich American Insurance Company submits the following disclosure:

1. Zurich American Insurance Company is a wholly owned subsidiary of Zurich Holding Company of America, Inc., a Delaware corporation. Zurich Holding Company of America, Inc. is a 99.8711% owned subsidiary of Zurich Insurance Company, a Swiss corporation. (The remaining 0.1289% is owned by ZGA US Limited.) Zurich Insurance Company is a wholly owned subsidiary of Zurich Group Holding, a Swiss corporation. Zurich Group Holding is owned 43% by Allied Zurich p.l.c and 57% by Zurich Financial Services. Zurich Financial Services is the only publicly traded parent company, with a primary listing on

the Swiss stock exchange and a secondary listing on the London stock exchange, and a further trading of American Depositary Receipts.

Dated: September 13, 2005



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